

Chicago Metropolitan Agency for Planning

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Roger Claar Mayor, Village of Bolingbrook Will Council

TBD Will Council DRAFT MEETING MINUTES March 3, 2009

1.0 Chairman Schielke called the meeting to order at 9:30 am where the following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman

Batavia, Kane

Mayor Nick Churnovic

Crest Hill, Will

Mayor Roger Claar

Bolingbrook, Will

President Kerry Cummings

Glenview, North Shore

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Arlington Heights, Northwest

Mayor Dan Podgorski, Second Vice Chair

Lansing, South

Mayor Jeffrey Sherwin

Northlake, North Central

President Harold Wiaduck, Jr.

Riverside, Central

Mayor Eugene Williams

Lynwood, South

Transportation Operators and Planning Officials

John Beissel CCHD

Leonard Cannata Liaison, North Central Bruce Christensen Liaison, Lake Council

Chalen Daigle Liaison, McHenry Council of Mayors

Joe Deal City of Chicago

Kama Dobbs Liaison, DuPage Mayors and Managers

John Donovan FHWA

Bud Fleming Liaison, South Suburban Mayors and Managers

Pat Higgins West Central Municipal Conference

Christina Kupkowski WCDH Les Nunes IDOT

Hugh O'Hara Liaison, Will County Gov. League

Ed Paesel South Suburban Mayors and Managers

Andy Plummer RTA, Consultant Chad Riddle IDOT, Local Roads

Tom Rickert Kane/Kendall Council of Mayors

Paul Schoetz Evanston

Vicky Smith Liaison, Southwest Conference of Mayors Chris Staron Liaison, North Shore Council of Mayors Mike Sullivan Liaison, Kane/Kendall Council of Mayors

Mary Wells Metro Strategies

Mike Walczak

Liaison, Northwest Council of Mayors

Jan Ward

Liaison, Kane/Kendall Council of Mayors

Tammy Wierciak Liaison, Central Council of Mayors

CMAP Staff

Patricia Berry Programming
Randy Blankenhorn Executive Director

Janet Bright Council of Mayors Liaison

George Johnson Programming

Don Kopec Deputy Director for Programming

Tom Murtha Programming Holly Ostdick Programming

Gordon Smith Deputy Director for External Relations

2.0 Agenda Changes and Announcements

There were none.

3.0 Approval of Minutes

The October 7, 2008 minutes were approved by the Committee.

4.0 Surface Transportation Program (STP)

The Committee approved requests from the DuPage, McHenry, Central, Lake and the North Shore Councils of Mayors in the amount of \$13,017,210 in federal STP funds. It was noted that the Lake Council project may moved forward using ARRA funds. The Councils have caught up on spending their Surface Transportation Program (STP) dollars. With the approval of these projects, the Council of Mayors will have a negative STP balance of over \$5 million for 2009. IDOT District 1 staff reported that they have been assured by IDOT's Central Office that all projects on the April letting will go forward regardless of appropriation. The suburban Councils will be borrowing from future funds. A list of the thirty five locally

programmed STP projects expected to be on the April letting was distributed. Subsequent to the meeting, it was determined that many of the projects that the Planning Liaisons and IDOT had planned for the April letting would not move forward. The reasons for those delays are being documented.

5.0 Funding Split Review

The Committee asked that CMAP staff arrange a meeting between the Executive Committee officers and the Illinois legislative leaders concerning the funding splits between IDOT District One of 45% and Downstate Illinois of 55% after they have a discussion with Mayors Caucus. The 45/55 split reflects how federal and state transportation dollars are currently divided.

6.0 American Recovery and Reinvestment Act

The Executive Committee had a spirited discussion on The American Recovery and Reinvestment Act. They reviewed the CMAP Principles for Infrastructure Investment and discussed ways to insure that the stimulus funds are spent wisely. The Committee discussed the importance of using the funds on projects that are ready to go and those that will be instrumental in putting people to work. If the CMAP MPO Policy Committee concurs at its March 12 meeting, the locally programmed transportation funding from the ARRA will be distributed to the Councils of Mayors (including the city of Chicago) using the regular STP distribution formula.

The mayors discussed the desirability for consultation with IDOT on the IDOT-selected projects in their regions and the need to assure that the Recovery Act funds programmed by the Councils are not supplanting projects that would have been accomplished in the next year anyway. The CMAP staff has distributed a listing of eligible project types to the Councils. The Lake Council of Mayors will use stimulus funds for its latest advance funded project if they have access to those funds.

7.0 Support for a Capital Bill

The Committee also voted to send a letter and resolution to the northeastern Illinois delegation of the Illinois General Assembly and to Governor Quinn to express the need for a capital bill.

8.0 FY 2010 Planning Liaison Program Scope of Services

The Committee approved the Scope of Services which encompasses activities that are eligible for federal funding.

9.0 FY 2010 Planning Liaison Funding Distribution

The Committee approved submittal of the proposals to the Unified Work Program (UWP) for funding of the Planning Liaison program.

10.0 Congestion Management

An informative presentation was given on congestion management and how the use of roundabouts can effectively ease congestion and reduce vehicle emissions.

11.0 Announcements

The Committee was informed of the public comment period for the Developments of Regional Importance (DRI) through April 6th and the "Call for Projects for the Highway Safety Improvement Program through April 10th.

12.0 Other Business

The RTA representative informed the Committee that stimulus funds could be used for transit projects in their Council areas.

13.0 Public Comment

There was none.

14.0 Next Meeting

The next meeting is tentatively scheduled for the second week in June.

15.0 Adjourn

The meeting adjourned at 11:13 am.